

MEETINGS TO DATE 20  
NO. OF REGULARS 17  
NO. OF SPECIALS 3

LANCASTER, NEW YORK  
SEPTEMBER 19, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of September, 1977 at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN M. COSTELLO, ASSESSOR

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board held a Public Hearing to hear all interested parties and citizens for or against the Rezone Petition of Samuel P. Guida Sr. and Jr. requesting an amendment to the Zoning Ordinance and the Zoning Map of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner, the Erie County Department of Planning, and Richard Moleski, the Town Clerk of the Town of Cheektowaga, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk reported that a Zoning Coordination Referral from the Erie County Department of Planning acknowledged receipt of a Notice of this Public Hearing and commented as follows: "No Objection".

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented these further communications relative to this Public Hearing: None

Supervisor Keysa reported that as a private attorney he represents the seller of the property sought to be rezoned and for that reason will not participate in deliberations nor vote upon this matter, but will act as chairman for the Public Hearing.

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by roll call vote, the Public Hearing was closed at 8:00 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for October 3, 1977.

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	August, 1977
Dog Warden	August, 1977

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting No. 17 - September 7, 1977
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COMMITTEE REPORTS:

Councilman Barnhardt, for the Lighting Committee, reported that the proposal will be coming shortly from the New York State Electric & Gas Corporation relative to the installation of street lighting on Warner Road.

Councilman Berent presented a letter from Lieut. Fowler of the Town Police Department to the Chief of Police requesting a one-year leave of absence commencing January 1, 1978 for the purpose of accepting a position as Assistant Professor in the Criminal Justice Program at Erie Community College.

Councilman Berent also presented a letter from the Chief of Police to the Town Board indicating that he has no objection to the granting of a leave of absence to Lieut. Fowler.

The communications were referred to the Police and Safety Committee and the Town Clerk was directed to place them upon the next agenda of the Town Board.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,  
held September 6, 1977, as presented by the Town Clerk, be and hereby are  
approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 19, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter  
of September 14, 1977 has requested confirmation of one (1) new member duly  
elected to the Membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
confirms the membership of the following individual in the Twin District  
Volunteer Fire Co., Inc.:

Mr. Stephen V. Pruski III  
756 Aurora Street  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 19, 1977

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest upon the recommendation and detailed study provided by the Town Board, Building Inspector, Town Engineer, Town Attorney and Town Clerk to amend Section 11-5 and to repeal Section 11-6 of the "Construction of Public Improvements Ordinance", heretofore adopted by the Town Board of the Town of Lancaster on April 4, 1960 and known as Chapter 11 of the Code of the Town of Lancaster, and to amend and enact in place thereof, the following:

CHAPTER 11

CONSTRUCTION OF PUBLIC IMPROVEMENTS

§11-5.1 Maintenance Bonds for Public Improvements

- A. In the interest of protecting public improvements from any and all defects in material or workmanship and to provide for the cost of repair and/or replacement of such improvements, the Town has determined that a maintenance bond shall be filed by all applicants for Public Improvement Permits.
- B. Applicants for Public Improvement Permits for public improvements which are to be installed or constructed upon real property to which the Town of Lancaster has acquired or will acquire title thereto, shall provide or cause to be provided prior to acceptance of such public improvement, a maintenance bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in the amount of 25% of the cost of such improvement and such bond shall run for a period of two years from the time of acceptance of the improvement by the Town.
- C. A Maintenance Bond shall be required for the following public improvements:
  - 1) Paving and Curbing
  - 2) Storm Sewer, including retention facilities;
  - 3) Sanitary Sewer
  - 4) Water Line

§11-6 Security Required for Public Improvements; forfeiture

- A. If Public Improvements , as defined by this Ordinance, are to be installed or constructed upon real property to which the Town of Lancaster has title or will acquire title thereto, building permits may be issued only after the holder of the Public Improvement Permit, before commencing any work in connection therewith, has submitted to the Town Clerk of the Town of Lancaster one of the following forms of security for approval by the Town of Lancaster:

1) Bond

- a. A bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in a sum equal to the cost of the work to be performed which bond shall be approved by the Town of Lancaster, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such bond shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described bond shall be forfeited to the Town of Lancaster.

2) Irrevocable Letter of Credit.

- a. An irrevocable letter of credit is to be supplied by a bank authorized to do business in the State of New York and in a form acceptable to the Town of Lancaster, and in a sum at least equal to the cost of the work to be performed, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such Letter of Credit shall remain in full force and effect until the certificate of completion and satisfactory compliance with the ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described Letter of Credit shall be forfeited to the Town of Lancaster.

3) Cash Deposit.

- a. A cash deposit in the amount of the cost of such Public Improvement shall be placed on deposit with the Town of Lancaster.
- b. Such deposit shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described cash deposit shall be forfeited.

4) Other acceptable security in discretion of Town Board.

B. Security.

- 1) Security shall be provided for the construction of the following public improvements:

- a. Paving and Curbing
- b. Storm Sewer, including retention facilities
- c. Sanitary Sewer
- d. Water Line

2) Security for Sidewalk and Street Lighting.

- a. A separate agreement between the applicant for Public Improvement Permit and the Town of Lancaster shall provide for security in the construction and maintenance of sidewalk and street-lighting public improvements.
- C. The Town of Lancaster shall have final approval over the form of any security device for use by applicants for Public Improvement Permits.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the said proposed amendment to Section 11-5 and the repeal and enactment of Section 11-6 of the "Construction of Public Improvements Ordinance", known as Chapter 11 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of October, 1977, at 8:00 o'clock P.M., Local Time, and that notice of the time and place of such hearing be published on September 22, 1977, in the Lancaster Enterprise-Journal, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the following form:



LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 19th day of September, 1977, the said Town Board will hold a Public Hearing on the 3rd day of October, 1977, at 8:00 o'clock P.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to Section 11-5 and the repeal and enactment of Section 11-6 of the "Construction of Public Improvements Ordinance", heretofore adopted by the Town Board of the Town of Lancaster on April 4, 1960, and known as Chapter 11 of the Code of the Town of Lancaster, as follows:

CHAPTER 11

CONSTRUCTION OF PUBLIC IMPROVEMENTS

§11-5.1 Maintenance Bonds for Public Improvements

- A. In the interest of protecting public improvements from any and all defects in material or workmanship and to provide for the cost of repair and/or replacement of such improvements, the Town has determined that a maintenance bond shall be filed by all applicants for Public Improvement Permits.
- B. Applicants for Public Improvement Permits for public improvements which are to be installed or constructed upon real property to which the Town of Lancaster has acquired or will acquire title thereto, shall provide or cause to be provided prior to acceptance of such public improvement, a maintenance bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in the amount of 25% of the cost of such improvement and such bond shall run for a period of two years from the time of acceptance of the improvement by the Town.
- C. A Maintenance Bond shall be required for the following public improvements:
  - 1) Paving and Curbing
  - 2) Storm Sewer, including retention facilities;
  - 3) Sanitary Sewer
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- A. If Public Improvements, as defined by this Ordinance, are to be installed or constructed upon real property to which the Town of Lancaster has title or will acquire title thereto, building permits may be issued only after the holder of the Public Improvement Permit, before commencing any work in connection therewith, has submitted to the Town Clerk of the Town of Lancaster one of the following forms of security for approval by the Town of Lancaster:

1) Bond

- a. A bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in a sum equal to the cost of the work to be performed which bond shall be approved by the Town of Lancaster, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such bond shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described bond shall be forfeited to the Town of Lancaster.

2) Irrevocable Letter of Credit.

- a. An irrevocable letter of credit is to be supplied by a bank authorized to do business in the State of New York and in a form acceptable to the Town of Lancaster, and in a sum at least equal to the cost of the work to be performed, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such Letter of Credit shall remain in full force and effect until the certificate of completion and satisfactory compliance with the ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described Letter of Credit shall be forfeited to the Town of Lancaster.

3) Cash Deposit.

- a. A cash deposit in the amount of the cost of such Public Improvement shall be placed on deposit with the Town of Lancaster.
- b. Such deposit shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described cash deposit shall be forfeited.

4) Other acceptable security in discretion of Town Board.

B. Security.

- 1) Security shall be provided for the construction of the following public improvements:

- a. Paving and Curbing
- b. Storm Sewer, including retention facilities
- c. Sanitary Sewer
- d. Water Line

2) Security for Sidewalk and Street Lighting.

- a. A separate agreement between the applicant for Public Improvement Permit and the Town of Lancaster shall provide for security in the construction and maintenance of sidewalk and street-lighting public improvements.

C. The Town of Lancaster shall have final approval over the form of any security device for use by applicants for Public Improvement Permits.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: . ROBERT P. THILL  
Town Clerk

September 19, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, JOHN M. COSTELLO'S term of office as Assessor will terminate  
September 30, 1977;

NOW, THEREFORE, BE IT

RESOLVED, that JOHN M. COSTELLO, 15 Payne Street, Lancaster, New  
York, be and hereby is appointed to the position of Town Assessor in the  
service of the Town of Lancaster, effective October 1, 1977 for a term of  
six (6) years from said date, at a salary during the fiscal year, 1977, as set  
forth in the Schedule of Salaries for the year 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 19, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, a certain on-site modification in the construction of the  
Lancaster Highway Garage has resulted in the necessity of two change-orders,  
and

WHEREAS, the Town of Lancaster's Architect and Superintendent of  
Highways have recommended such change-orders be accepted by the Town of  
Lancaster, and said change-orders are on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute the following change-orders:

Change Order No.

E-1	Delete wire of two infra-red heater units.	Deduct	\$ 450.00
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H&V1	Rearrange radiant heating system as per drawing M-101.	Deduct	\$1,194.00
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The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

September 19, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, Erie County Planning Division, Community Development Program,  
has submitted the 1977 Community Development Contract for 3rd-Year Program,  
and

WHEREAS, said contract must be executed and returned to the  
Community Development Program Director no later than September 30th, and

WHEREAS, the Supervisor and Town Attorney have reviewed same,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute, complete and forward said agreement to the Director  
of Community Development Program of the County of Erie.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

September 19, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, 'SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5519 to 5584 Incl.	\$46,459.76
Special Distirct Funds	No. 245 to 247 Incl.	\$ 9,085.02
Part Town Funds	No. 461 to 464 Incl.	\$ 273.24
Highway Funds	No. 1526 to 1547 Incl.	\$22,294.86
Trust & Agency Funds	No. 210 to 211 Incl.	\$ 212.50
Federal Revenue Sharing	No. 765 to 808 Incl.	\$11,454.84
Capital Fund	No. 262 to 265 Incl.	\$ 9,352.92
Capital Fund (Public Works Garage)	No. 109 to 110 Incl.	\$83,518.40

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

September 19, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of Building Permits be and are hereby  
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
123	Paul Scott	5219 William	ER. FR. SIN. DWLG PVT. GARAGE
124	Marrano Enter.	38 Deerpath Dr.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
125	Marrano Enter.	55 Fox Hunt Rd.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
126	W. Sievenpiper	23 Parkdale	ER. FR. FENCE
127	Judy Piontkowski	214 Westwood	REPLACE METAL CHIMNEY WITH BLOCK
128	Edward Hutter	5545 Genesee	EXT. FR. SIN. DWLG
129	Marrano Enter.	67 Fox Hunt Rd.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
130	Marrano Enter.	61 Fox Hunt Rd.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
131	Marrano Enter.	241 Warner Rd.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
132	Marrano Enter.	50 Deerpath Dr.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
133	Marrano Enter.	65 Fox Hunt Rd.	ER. FR. FRT. BRK. VEN. SIN. DWLG. PVT. GARAGE
134	Thomas Kedzierski	687 Ransom Rd.	ER. FR. PVT. GARAGE
135	F.B.C. Chemical	4111 Walden Ave.	EXT. CONC. BLK. FACTORY AND WAREHOUSE
136	Walter Depew	17 Stutzman	ER. FR. SIN. DWLG. PVT. GARAGE

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
COUNCILMAN BERENT VOTED YES  
COUNCILMAN BOLENDER VOTED YES  
SUPERVISOR KEYSA VOTED YES  
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

September 19, 1977



Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Town Accountants have made certain recommendations relative to more effective operation of tax collection procedures in the office of the Receiver of Taxes, which recommendations were embodied in a letter to the Supervisor, dated September 17, 1977, and filed with the Town Clerk;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is directed to implement the procedure set forth in the Town Accountants' letter dated September 17, 1977 with the cooperation and assistance of the Receiver of Taxes and the Deputy Receiver of Taxes.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

September 19, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Downspout Drainage Decision, Marrano Enterprises  
On September 9, 1977, the Town Engineer recommended against the use of splashblocks in residential developments. The Chairman of the Planning Committee of the Town Board was requested to verify with the Planning Consultant and the Town Engineer that this provision is enforceable under one of the ordinances of the Town of Lancaster.
2. Preferential Rights, Erie-Lackawanna R.R.  
On August 15, 1977, the Supervisor informed the Town Board that negotiations are continuing for acquirement for this property.
3. Public Dedication of Townedge Water Lines  
On April 18, 1977, the Town Board adopted a resolution requesting the Erie County Water Authority to review and accept a proposal for the interconnection of an 8-inch line between Transit Road and Aurora Street as it passes through both the Townedge Apartment Complex and the proposed Countryside Subdivision.
4. Public Improvement Permit Authorization, Old Schoolhouse Common  
On July 5, 1977, the Town Board accepted the public improvements for pavement, curbs, and storm drain. On September 6, 1977, the Town Board accepted the public improvement for water lines.
5. Public Improvement Permit Authorization, Pleasant Meadow Subdivision  
On June 20, 1977, the Town Board approved Public Improvement Permit Nos. 37, 38, 39, and 40 for water, storm drain, pavement and curbing, and retention pond for this subdivision. On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for additional water, storm drain, pavement and curbing.
6. Request Speed Evaluation, Ransom Road - Broadway north to Walden Ave.  
On February 7, 1977, the Regional Traffic and Safety Office recommended to Albany a reduction of the speed limit on this portion of Ransom Road from 55 mph to 45 mph. The Town is currently awaiting receipt of the official order from the NYS Dept. of Trans.
7. Rezone Petition, 67 Sheldon, Inc.  
On July 18, 1977, this matter was presented to the Town Board and referred to the Planning Board for report and recommendation. On September 6, 1977, it was referred back to the Planning Board for additional review and report.
8. Rezone Petition, Guenter H. and Eva G. Burkhardt  
On September 2, 1977, the Town Clerk wrote to the petitioners and inquired whether or not the petitioners intend to pursue their application by filing the amended petition or whether the petitioners desire to withdraw the petition.
9. Subdivision Approval, Josela Enterprises, Countryside Subdivision  
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The developer has been requested to submit revised plans in accordance with a letter from the Town Engineer dated April 22, 1977.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

10. Public Improvement Permit Authorization, Lancaster Industrial Park  
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer and pavement and curbs.
11. Subdivision Approval, Woodview Estates Subdivision  
On May 16, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The developer has been requested to submit drainage calculations and a revised plan in accordance with the Town Engineer's letter dated May 17, 1977.
12. Traffic Signal Request, Central and Columbia Avenues  
On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery. On August 2, 1977, the Chief of Police returned to work and will submit a recommendation soon.
13. Traffic Signal Request, Central Avenue and Kennedy Court  
On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery. On August 2, 1977, the Chief of Police returned to work and will submit a recommendation soon.
14. Request Speed Evaluation, Erie Street - Former Erie R.R. tracks to Village of Lancaster East Line  
On September 6, 1977, the Town Board adopted a resolution requesting the County of Erie to join with the Town of Lancaster in petitioning the N.Y.S. Dept. of Transportation to evaluate the existing speed controls on this stretch of highway.
15. Como Park Blvd. Reconstruction, Sidewalks - Grading  
On September 7, 1977, the Superintendent requested that the County Highway Dept. include in their planning for Como Park Blvd. provisions for bringing finished grade into proper elevation for the construction of future sidewalks. The Town Clerk was directed to remove this item from future agenda of the Town Board.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Ray Lewandowski, 17 Glendale Drive, and Mr. Elton Suttell, 19 Glendale Drive, spoke to the Town Board about the constant reoccurring flooding conditions on Glendale Drive in the area of their homes.

The Supervisor directed the Town Engineer to make a on-site inspection of the area in question and to file a written report with recommendations on how to improve the situation by the next Town Board meeting scheduled for October 3, 1977.

Mrs. Edith Fuldauer, 12 Clark Street, asked the Supervisor how much Section 8 Subsidized Housing would cost when it comes to the Town of Lancaster.

The Supervisor indicated that Section 8 Subsidized Housing is for rentals and the homes are not sold.

COMMUNICATIONS:DISPOSITION

628. Copy of the August, 1977 Report of the Town Clerk.	<u>R &amp; F</u>
629. Copy of letter from Town Consultant to Town Planning Board recommending approval of the Guida Rezone Petition.	<u>R &amp; F</u>
630. Gen. Mgr., Lancaster Building Maintenance to Town Board - Notification of material, labor and equipment for window installation at Lancaster Town Center for a total cost of \$2,471.00.	<u>R &amp; F</u>
631. Copy of the August, 1977 Report of the Dog Warden.	<u>R &amp; F</u>
632. Copy of brochure "Improving Management - Where to Get Help - How to Do It" distributed by the N.Y.S. Bureau of Management Services, Div. of Community Affairs.	<u>R &amp; F</u>
633. Copy of a notice from the County Dept. of Public Works regarding the final inspection of Aurora Street Bridge.	<u>R &amp; F</u>
634. Copy of letter from Josela Enter., INC. to Town Attorney transmitting Maintenance Bond for P.I.P. No. 35 - Waterline, and requesting acceptance of Old Schoolhouse Common at the board meeting of 9/19/77.	<u>R &amp; F</u>
635. Copy of letter from Supervisor to Erie-Lackawanna R.R. requesting additional maps regarding right-of-way negotiated purchase.	<u>R &amp; F</u>
636. Copy of letter from Supervisor to Dir., Comm. Devel. expressing appreciation for the approval of the Town's C.D. Project.	<u>Supervisor</u>
637. Copy of letter from Supervisor to Deputy Comm. of Highways requesting sidewalk grading provision be made in regards to Como Park Blvd. reconstruction.	<u>R &amp; F</u>
638. Anthony R. Grzybowski to Supervisor - Expression of appreciation for repairs to driveway approach by the Highway Dept.	<u>R &amp; F</u>
639. Board Pres., Southeast Comm. Work Center, Inc. to Supervisor - Request for financial support for the year 1977-78.	<u>Budget Comm.</u>
640. Copy of memo from Ex. Dir., N.Y.S. Comm. on Public Access to Records to Public Bodies regarding amendments to the Open Meeting Law.	<u>R &amp; F</u>
641. Copy of letter from Governor to Chief Ex. Officers requesting familiarization with the Rehabilitation Act now applicable to HEW recipients and ultimately apply to all Federal assistance.	<u>R &amp; F</u>

COMMUNICATIONS CONT'D.:DISPOSITION

- |  |  |
|--|--|
| 642. Copy of announcement that Krehbiel-Guay-Rugg-Hall is now conducting business as Krehbiel Associates.  | <u>R &amp; F</u><br>_____<br>_____   |
| 643. Town Clerk to Town Board -<br>Resume of actions taken in response to directions and resolutions of the Town Board meeting of 9/6/77.  | <u>R &amp; F</u><br>_____<br>_____   |
| 644. Voting Machine Service Center to Town Clerk -<br>Transmittal of \$1680.40 estimate for repair of two voting machines that were damaged in 1965 fire.  | <u>Budget Comm.</u><br>_____<br>_____  |
| 645. Assessor to Town Board -<br>Notification that if tentative railroad ceiling assessments from the State Board of Equal. and Assess. are made final, the amount reported in the Annual Report will be reduced by \$80,190.00. | <u>Clarence Rainess Co.</u><br>_____<br>_____  |
| 646. Copy of letter from Town Clerk to Marrano Enter. transmitting a copy of a report and recommendation relative to the use of splashblocks in residential developments.  | <u>Planning Board</u><br><u>R &amp; F</u><br>_____<br>_____                            |
| 647. Copy of a report from the U. S. Environ. Prot. Agency regarding ECSD No. 4.   | <u>R &amp; F</u><br>_____<br>_____   |
| 648. Sec'y, Planning Board to Town Board -<br>Request permission for four members to attend the N.Y.S. Planning Federation's 39th Institute at Grossingers for the period 10/16-10/18/77.  | <u>Attorney</u><br>_____<br>_____  |
| 649. Copy of the Planning Board Minutes for Meeting No. 17 held 9/7/77.  | <u>R &amp; F</u><br>_____<br>_____   |
| 650. Deputy Town Attorney to Town Board -<br>Notification that the Gen. Municipal Law and Public Officers Law have been amended to provide for the creation of Drug Abuse Prevention Councils.                                   | <u>R &amp; F</u><br><u>Chair., Narcotics</u><br><u>Guid. Council</u><br>_____<br>_____ |
| 651. Deputy Town Attorney to Town Board -<br>Transmittal of present ordinance and proposed amendments regarding security requirements and maintenance bonds in applying for P.I.P.'s.  | <u>R &amp; F</u><br><u>Town Clerk</u><br>_____<br>_____                                |
| 652. Town Engineers to Town Board -<br>Transmittal of preliminary layout of the plaque for the new Highway Garage with request for review and any revisions.   | <u>R &amp; F</u><br>_____<br>_____   |
| 653. Supervisor to Town Clerk -<br>Transmittal of copy of the 1978 Tentative Budget for Special Districts.   | <u>R &amp; F</u><br>_____<br>_____   |
| 654. Copy of a Certificate of Appreciation dedicated to the Town of Lancaster by the Southeast Comm. Work Center, Inc.   | <u>R &amp; F</u><br>_____<br>_____   |

COMMUNICATIONS CONT'D.:DISPOSITION

- |   |   |
|---|---|
| 655. Copy of letter from Supervisor to Deputy Comm. ECSD No. 4 regarding Tap-in charges by the Town of Lancaster outside Town districts.  | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| 656. Copy of memo from Federal Reg. Council to State and Local Officials transmitting a press release issued by the Off. of Mgt. and Budget concerning the President's decision on the Federal Reg. Council.              | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| 657. Copy of the September, 1977 issue of News Letter published by General Code Publishers Corp.  | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| 658. Copy of a notice from the N.Y.S. Dept. of Environ. Conservation regarding public hearings connected with revised rules and regulations of the State Environ. Quality Review Act.                                     | <u>R &amp; F</u><br><u>Deputy Town Att'y</u><br><hr/> <hr/> <hr/> <hr/>   |
| 659. Copy of letter from Supervisor to U.S. Dept. of Housing & Urban Devel. regarding Section 8, Housing Assistance Payment Program, Schaff Application No. NY-06-0010-005 and McGuire No. NY-06-0010-011.                | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| 660. Copy of certified letter from Town Attorney to County Comm. of Finance transmitting letter and check from Penn Central for further action by Comm. of Finance and County Attorney's Office regarding tax settlement. | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| 661. Sec'y, Twin District Vol. Fire Co., Inc. to Town Board -<br>Recommendation that one new member be added to active roster.  | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| 662. Copy of letter from County Div. of Planning to Supervisor regarding use of CD Funds for Updating of Municipal Comprehensive Plans.   | <u>Supervisor</u><br><u>Council. Barnhardt</u><br><hr/> <hr/> <hr/> <hr/> |
| 663. Copy of letter from Town Attorney to Deputy Comm., County Highways, advising that sight triangle clearance without sign control at Ransom and Hall Roads would serve no useful purpose.                              | <u>R &amp; F</u><br><hr/> <hr/> <hr/> <hr/>                               |
| Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following communication -<br><b>SUSPENSION GRANTED.</b>   |   |
| 664. Chief, Bowmansville Vol. Fire Assn. to Supervisor -<br>Request the Town Board's assistance in the installation of hydrants in the Pleasant Meadows Subdivision, two on Transit Road and one on Pleasant View Dr.     | <u>Town Engineers</u><br><hr/> <hr/> <hr/> <hr/>                          |

ADJOURNMENT:

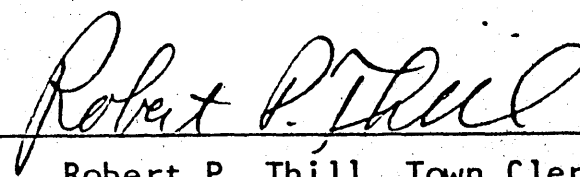
ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:05 P.M. out of respect to:

Stanley Kocialski

Michael Lewandowski

John Hucul

Signed



Robert P. Thill, Town Clerk

MEETINGS TO DATE 21  
NO. OF REGULARS 17  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
SEPTEMBER 26, 1977

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 26th day of September, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

JOSEPH R. BARNHARDT, COUNCILMAN

EDWARD A. BERENT, COUNCILMAN

PETER J. BOLENDER, COUNCILMAN

ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens on the proposed uses of Federal Revenue Sharing Funds received or to be received by the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk reported that no communications were received for presentation at this Public Hearing suggesting proposed uses of Federal Revenue Sharing Funds.

The Supervisor at this point outlined for those present the past uses of Federal Revenue Sharing Funds indicating that the funds have been



PUBLIC HEARING SCHEDULED FOR 8:00 P.M. CONT'D.:

used for reduction of the principal debt incurred with the construction of the new Lancaster Public Library, to fund Public Safety, and for a portion of the Town of Lancaster Parks and Recreation Projects.

The Supervisor asked if anyone present wished to address the Board and suggest any uses for the Federal Revenue Sharing Funds coming to the Town of Lancaster. No one addressed the Board and suggested any proposed uses.

The Supervisor, at this point, suggested to the Board that the future proposed uses for Federal Revenue Sharing Funds would be a continuation of payment on the principal of the bond indebtedness for the new Lancaster Public Library, the funding of Public Safety items, and Parks and Recreation items.

ADJOURNMENT:

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, the hearing and meeting was closed at 8:10 P.M.

Respectfully Submitted

Robert P. Thill

Robert P. Thill, Town Clerk

MEETINGS TO DATE 22  
NO. OF REGULARS 18  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
OCTOBER 3, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 3rd day of October, 1977 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the amending of Section 11-5 and repeal and enactment of Section 11-6 of the "Construction of Public Improvements" Ordinance known as Chapter 11 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Attorney for record reported that copies of the proposed amendment were provided to the two (2) developers operating within the Town of Lancaster and both developers were in general agreement and supportive of the changes.

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:10 P.M.

The Town Board at this time adopted a resolution hereinafter spread at length in these minutes approving the proposed ordinance change.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

DEPARTMENTMONTH OR MONTHS OF

Building Inspector

September, 1977

COMMITTEE REPORTS:

Councilman Berent, for the Investigating Committee, reported that his committee and the entire Town Board, along with the Highway Superintendent and Town Engineer, investigated the drainage problem which exists on Glendale Drive.

The Engineer's report indicated that the storm drain has very little downward pitch and possibly there could be an obstruction in the drain tile.

Councilman Berent, on behalf of the committee, directed the Town Engineer to take elevation readings on this storm sewer and also to televise the interior of the sewer and report back at the next Town Board meeting as to his findings.

COMMITTEE REPORTS CONT'D.:

Councilmen Barnhardt and Berent presented a report relative to tax exemption for the elderly wherein they recommended to the Town Board a raising of the ceiling from \$6,500.00 to \$7,200.00 of total income which a senior citizen may receive and still be entitled to 50% tax exemption from Town of Lancaster real property taxes.

Both Councilmen indicated that they would sponsor a resolution later in the evening calling for an amendment to the Tax Exemption Ordinance of the Town of Lancaster authorizing the amendment changes as contained in the report submitted.

Councilman Bolender asked the Town Clerk to check with Mrs. Caci on Ransom Road, just south of Simme Road, and see if anything could be done to have erected "Deaf Child Area" signs posted near the Caci home.

Supervisor Keysa, as Budget Officer, presented and filed with the Town Clerk the 1978 Budget Officers Message.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

\* RESOLVED, that the minutes of the Regular Meeting of the Town  
Board, held September 19, 1977, as presented by the Town Clerk, be and hereby  
are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duly~~  
The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, a thorough investigation and review of hydrants to serve the fire protection needs of the Town of Lancaster outside of duly established Water Districts indicates the need to install seven (7) hydrants, numbering four (4) along the west side of Warner Road and three (3) on the south side of Pleasant View Drive, all of which would be on water lines directly owned and directly serviced by the Erie County Water Authority, which plans are on file with the Town Clerk, and

WHEREAS, initial consultation with the Erie County Water Authority indicates that these hydrants can be installed by contractual arrangement between the said Authority and the Fire Protection District of the Town of Lancaster at a cost per hydrant at the rate set by said Erie County Water Authority for Authority owned hydrants, which charge is presently \$126.00 per hydrant per year,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney be and hereby is authorized and directed to make formal application to the Erie County Water Authority and prepare a contract on behalf of the Fire Protection District of the Town of Lancaster for the installation of said seven (7) hydrants, which contract shall provide for the exact location of said hydrants upon plans prepared by the Erie County Water Authority and approved by the Town Attorney and Town Engineer, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute said contract on behalf of the Town of Lancaster Fire Protection District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duxxx~~

The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, a public hearing was held on the 3rd day of October, 1977, for  
for the purpose of amending Section 11-5 and repeal and enactment of Section 11-6  
of the "Construction of Public Improvements" Ordinance, known as Chapter 11 of  
the Code of the Town of Lancaster, County of Erie, State of New York, and  
persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a notice of said public hearing was duly published and  
posted, and

WHEREAS, the Town Board, Building Inspector, Town Engineer, Town  
Attorney and Town Clerk have recommended the proposed amendment of the Code of  
the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 11, Construction of Public Improvements,  
of the Code of the Town of Lancaster, County of Erie, State of New York, is  
hereby amended by the amendment of Section 11-5 and by the repeal of  
Section 11-6, and by enactment in place thereof of Section 11-6 of said  
Chapter as follows:

## CHAPTER 11

### CONSTRUCTION OF PUBLIC IMPROVEMENTS

#### §11-5.1 Maintenance Bonds for Public Improvements

- A. In the interest of protecting public improvements from any and all defects in material or workmanship and to provide for the cost of repair and/or replacement of such improvements, the Town has determined that a maintenance bond shall be filed by all applicants for Public Improvement Permits.
- B. Applicants for Public Improvement Permits for public improvements which are to be installed or constructed upon real property to which the Town of Lancaster has acquired or will acquire title thereto, shall provide or cause to be provided prior to acceptance of such public improvement, a maintenance bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in the amount of 25% of the cost of such improvement and such bond shall run for a period of two years from the time of acceptance of the improvement by the Town.
- C. A Maintenance Bond shall be required for the following public improvements:
  - 1) Paving and Curbing
  - 2) Storm Sewer, including retention facilities;
  - 3) Sanitary Sewer
  - 4) Water Line

#### §11-6 Security Required for Public Improvements; forfeiture

- A. If Public Improvements, as defined by this Ordinance, are to be installed or constructed upon real property to which the Town of Lancaster has title or will acquire title thereto, building permits may be issued only after the holder of the Public Improvement Permit, before commencing any work in connection therewith, has submitted to the Town Clerk of the Town of Lancaster one of the following forms of security for approval by the Town of Lancaster:



- a. A bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in a sum equal to the cost of the work to be performed which bond shall be approved by the Town of Lancaster, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such bond shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described bond shall be forfeited to the Town of Lancaster.

## 2) Irrevocable Letter of Credit.

- a. An irrevocable letter of credit is to be supplied by a bank authorized to do business in the State of New York and in a form acceptable to the Town of Lancaster, and in a sum at least equal to the cost of the work to be performed, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such Letter of Credit shall remain in full force and effect until the certificate of completion and satisfactory compliance with the ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described Letter of Credit shall be forfeited to the Town of Lancaster.

## 3) Cash Deposit.

- a. A cash deposit in the amount of the cost of such Public Improvement shall be placed on deposit with the Town of Lancaster.
- b. Such deposit shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described cash deposit shall be forfeited.

## 4) Other acceptable security in discretion of Town Board.

## B. Security.

- 1) Security shall be provided for the construction of the following public improvements:

- a. Paving and Curbing
- b. Storm Sewer, including retention facilities
- c. Sanitary Sewer
- d. Water Line

2) Security for Sidewalk and Street Lighting.

- a. A separate agreement between the applicant for Public Improvement Permit and the Town of Lancaster shall provide for security in the construction and maintenance of sidewalk and street-lighting public improvements.

- C. The Town of Lancaster shall have final approval over the form of any security device for use by applicants for Public Improvement Permits.

BE IT FURTHER

RESOLVED, that said Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster, held on the 3rd day of October, 1977. and

BE IT FURTHER

RESOLVED, that a certified copy thereof be published in the Lancaster Enterprise-Journal on October 6, 1977, and

BE IT FURTHER

RESOLVED, that a certified copy of this Amendment be posted on the Town Bulletin Board, and

BE IT FURTHER

RESOLVED, that affidavits of publication and posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

October 3, 1977

LEGAL NOTICE  
NOTICE OF ADOPTION  
TOWN OF LANCASTER

Page 518

Chapter 11, Construction of Public Improvements" of the Code of the Town of Lancaster, County of Erie, State of New York, is hereby amended by the amendment of Section 11-5 and by the repeal of Section 11-6 , and by enactment in place thereof of Section 11-6 of said Chapter, as follows:

CHAPTER 11

CONSTRUCTION OF PUBLIC IMPROVEMENTS

§11-5.1 Maintenance Bonds for Public Improvements

- A. In the interest of protecting public improvements from any and all defects in material or workmanship and to provide for the cost of repair and/or replacement of such improvements, the Town has determined that a maintenance bond shall be filed by all applicants for Public Improvement Permits.
- B. Applicants for Public Improvement Permits for public improvements which are to be installed or constructed upon real property to which the Town of Lancaster has acquired or will acquire title thereto, shall provide or cause to be provided prior to acceptance of such public improvement, a maintenance bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in the amount of 25% of the cost of such improvement and such bond shall run for a period of two years from the time of acceptance of the improvement by the Town.
- C. A Maintenance Bond shall be required for the following public improvements:
  - 1) Paving and Curbing
  - 2) Storm Sewer, including retention facilities;
  - 3) Sanitary Sewer
  - 4) Water Line

§11-6 Security Required for Public Improvements; forfeiture

- A. If Public Improvements , as defined by this Ordinance, are to be installed or constructed upon real property to which the Town of Lancaster has title or will acquire title thereto, building permits may be issued only after the holder of the Public Improvement Permit, before commencing any work in connection therewith, has submitted to the Town Clerk of the Town of Lancaster one of the following forms of security for approval by the Town of Lancaster:

## 1) Bond

- a. A bond executed by a solvent surety corporation as surety and authorized to do business in the State of New York, in a sum equal to the cost of the work to be performed which bond shall be approved by the Town of Lancaster, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such bond shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described bond shall be forfeited to the Town of Lancaster.

## 2) Irrevocable Letter of Credit.

- a. An irrevocable letter of credit is to be supplied by a bank authorized to do business in the State of New York and in a form acceptable to the Town of Lancaster, and in a sum at least equal to the cost of the work to be performed, guaranteeing faithful performance of all work in accordance with the specifications and requirements of the Town of Lancaster.
- b. Such Letter of Credit shall remain in full force and effect until the certificate of completion and satisfactory compliance with the ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described Letter of Credit shall be forfeited to the Town of Lancaster.

## 3) Cash Deposit.

- a. A cash deposit in the amount of the cost of such Public Improvement shall be placed on deposit with the Town of Lancaster.
- b. Such deposit shall remain in full force and effect until the certificate of completion and satisfactory compliance with this ordinance shall have been issued by the Town of Lancaster.
- c. Failure to Comply - forfeiture. In the event that the holder of such permit shall fail or refuse to comply with the provisions of this ordinance, the above-described cash deposit shall be forfeited.

## 4) Other acceptable security in discretion of Town Board.

## B. Security.

- 1) Security shall be provided for the construction of the following public improvements:

- a. Paving and Curbing
- b. Storm Sewer, including retention facilities
- c. Sanitary Sewer
- d. Water Line

2) Security for Sidewalk and Street Lighting.

- a. A separate agreement between the applicant for Public Improvement Permit and the Town of Lancaster shall provide for security in the construction and maintenance of sidewalk and street-lighting public improvements.
- C. The Town of Lancaster shall have final approval over the form of any security device for use by applicants for Public Improvement Permits.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ ; WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, persons in charge of the various Departments of the Town Government have submitted estimates of revenues and expenditures for the year 1978, and

WHEREAS, the Town Board has reviewed the estimates as prepared and filed by the various Departments and has met with said Department Heads relative to said estimates and made certain changes thereto, and

WHEREAS, the Budget Officer has prepared and filed a tentative budget with his budget message with the Town Clerk and the Town Clerk has filed same with the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the Public Hearing on the preliminary budget of the Town of Lancaster for the year 1978 be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 24th day of October, 1977, at 8:00 p'clock P.M., Local Time, and

BE IT FURTHER

RESOLVED, that the necessary Notice of said Public Hearing upon the 1978 Preliminary Budget, as required by Section 108 of the Town Law of the State of New York, be published in the Lancaster Enterprise-Journal, the official newspaper, on October 13, 1977, and be posted on the Town Bulletin Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED
COUNCILMAN BERENT	VOTED
COUNCILMAN BOLENDER	VOTED
SUPERVISOR KEYSA	VOTED
COUNCILMAN METZ	VOTED

The resolution was thereupon <sup>duly</sup> unanimously adopted.

October 3, 1977

LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING  
UPON THE 1978  
PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN, that the preliminary budget of the Town of Lancaster for the fiscal year beginning January 1, 1978, has been completed and filed in the office of the Town Clerk at the Town Hall, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Lancaster will meet and review said preliminary budget and hold a public hearing thereon at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:00 o'clock P.M., Local Time, on the 24th day of October, 1977, and at such hearing any person may be heard in favor of or against the preliminary budget as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town Law, the proposed annual salaries of the following town officers are hereby specified as follows:

Supervisor	\$ 17,341.00
Four (4) Councilman	5,512.00 each
Town Clerk	17,781.00
Superintendent of Highways	16,925.00

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF LANCASTER

ROBERT P. THILL  
Town Clerk

October 3, 1977



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, Josela Enterprises Inc., 4875 Broadway, Depew, New York,,  
has applied to the Town Board of the Town of Lancaster for permits to  
construct Public Improvements upon real property in the Town of Lancaster  
within the Old Schoolhouse Common Subdivision, and

WHEREAS, Old Schoolhouse Common Subdivision is a subdivision within  
the Town of Lancaster filed in the Erie County Clerk's Office under Map  
Cover No. 2384, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified  
on each of the foregoing permit applications that he has reviewed the  
Improvement Plans and Permit Applications for the installation of the  
Public Improvements requested, and that they conform to the Ordinances of the  
Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Applications Nos. 46 and  
47 of Josela Enterprises Inc., 4875 Broadway, Depew, New York for the  
installation of:

P.I.P. No. 46 - Approx. 2000+ Lineal Feet of Concrete  
Sidewalks

P.I.P. No. 47 - Install six (6) - fourteen (14) foot overall  
aluminum black anodized light standards;  
all necessary wiring and trenching to supply  
luminaires; lighting standards to be set in  
sacrete

be and are hereby approved and the installation of the improvements requested  
be and are hereby authorized.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the improvement was charged in proportion to the amount of benefit conferred, and

WHEREAS, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing is hereby called and shall be held on the 17th day of October, 1977, at 8:00 o'clock P.M., Local Time, at the Town Hall, Town of Lancaster, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget and to hear all persons interested in the subject matter thereof and concerning the same, and

BE IT FURTHER

RESOLVED, that a Legal Notice of said Public Hearing in the following form be published in the Lancaster Enterprise-Journal, once on October 6, 1976:

LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE OF SPECIAL HEARING  
ON 1978 SPECIAL DISTRICTS BUDGET

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster, New York, at a Regular Meeting held on October 3, 1977, completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following Districts:

Water Supply District Number 5  
Water Supply District Extensions Nos. 9, 10 and 11 to Water District Number 1  
Water Supply District Extensions Numbers 1 and 2 to Water District Number 2  
Water Supply District Extensions Nos. 2, 3, 4, 6 and 7 to Water District Number 3  
Water Supply District Extensions Nos. 1, 2 and 3 to Water District Number 4  
Water Supply District Extensions Nos. 1, 2, 3 and 4 to Water District Number 7  
Water Supply District Extension No. 1 to Water District Number 8  
Master Water Improvement Area  
Sanitary Sewer District Number 1 - Glendale and Parkdale  
Sanitary Sewer District Number 2  
Sanitary Sewer District Number 4  
Sanitary Sewer District Extensions Nos. 1, 2, 3 and 4 to Sanitary Sewer District Number 2  
Sanitary Sewer Lateral Districts Nos. 1 and 2, and Meadowlea Estates, Lancaster Heights, Markey Avenue, South Broezel, Ronald-Charlton within Sanitary Sewer District Number 2  
Consolidated Lighting District No. 1  
Kennedy Court Speciality Lighting Lateral to Consolidated Lighting District No. 1  
Fire Protection District

NOTICE is also given that a Public Hearing on such estimates and Assessment Roll will be held on October 17, 1977, at 8:00 o'clock P.M., Local Time, in the Council Chamber of the Town Hall on Central Avenue in the Town and Village of Lancaster, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

October 3, 1977

and

BE IT FURTHER

RESOLVED, that said Legal Notice be posted on the Town Bulletin Board, and

BE IT FURTHER

RESOLVED, that affidavits of publication and posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dukyx~~  
The resolution was thereupon unanimously adopted

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, a Public Hearing was held on the 19th day of September,  
for the purpose of amending the Zoning Ordinance and Zoning Map of the Town  
of Lancaster, and

WHEREAS, a Notice of said public hearing has been duly published and  
posted, and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning  
Consultant have recommended the rezone of the hereinafter described parcel of  
real property, and

WHEREAS, in accordance with Section 239 (M) of the General Municipal  
Law of the State of New York, the Erie County Department of Planning has  
reviewed such application for rezone and made its recommendation with respect  
thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of  
Lancaster is hereby amended and changed so that the real property hereinafter  
described is changed from an R1-Single-Family Residence District to a C2-General  
Commercial District:

THOSE PREMISES situate in the Town of Lancaster, County  
of Erie and State of New York, being part of Farm Lot 95,  
Township 10, Range 6 of the Buffalo Creek Indian Reservation,  
commencing at a point on the southerly line of William Street,  
300 feet east from the southerly corner of Transit Road and  
William Street; thence easterly along the south line of William  
Street a distance of 100 feet to a point; thence southerly and  
parallel to the east line of Transit Road a distance of 284.66  
feet to a point; thence westerly and parallel to the south line  
of William Street a distance 100 feet to a point; thence northerly  
and parallel to the east line of Transit Road 284.66 feet to the  
point of beginning.

and

LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO ZONING ORDINANCE  
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster hereby is amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an R1 Single-Family Residence District to a C2 General Commercial District:

THOSE PREMISES situate in the Town of Lancaster, County of Erie and State of New York, being part of Farm Lot 95, Township 10, Range 6 of the Buffalo Creek Indian Reservation, commencing at a point on the southerly line of William Street, 300 feet east from the southerly corner of Transit Road and William Street; thence easterly along the south line of William Street a distance of 100 feet to a point; thence southerly and parallel to the east line of Transit Road a distance of 284.66 feet to a point; thence westerly and parallel to the south line of William Street a distance 100 feet to a point; thence northerly and parallel to the east line of Transit Road 284.66 feet to the point of beginning.

BE IT FURTHER

RESOLVED, as follows:

1. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 19th day of September, 1977, and
2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on or before October 6, 1977, and
3. That affidavits of publication be filed with the Town Clerk, and
4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, vacancies exist in the position of Election Inspector of  
the Town of Lancaster due to the resignations of Mary Ellen Sergi D-5,  
Genevieve Wierzbic D-14, and Elaine Marquardt D-23,

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed  
to the position of Election Inspectors of the Town of Lancaster for the  
period October 3, 1977 to June 30, 1978:

Judith A. Elliott D-5  
65 Fifth Avenue  
Lancaster, New York 14086

Ann Marquardt D-23  
14 Roosevelt Avenue  
Lancaster, New York 14086

Emma L. Miller D-14  
49 Rumford Street  
Depew, New York 14043

and,

BE IT FURTHER

RESOLVED, that these Inspectors shall be paid a salary as set forth  
in the Schedule of Salaries for the Town of Lancaster Election Inspectors for  
the year 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMEN BARNHARDT AND BERENT, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCILMAN METZ , TO VIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore on September 19, 1966, granted tax exemption to owners of real property over 65 years of age, having net income not exceeding Three Thousand Dollars (\$3,000.00) and

WHEREAS, on February 1, 1971, the Town Board of the Town of Lancaster granted tax exemption to owners of real property over 65 years of age, having net income not exceeding Five Thousand Dollars (\$5,000.00), and

WHEREAS, on May 7, 1973, the Town Board of the Town of Lancaster granted tax exemption to owners of real property over 65 years of age having net income not exceeding Six Thousand Dollars (\$6,000.00), and

WHEREAS, on January 20, 1975, the Town Board of the Town of Lancaster granted tax exemption to owners of real property over 65 years of age having net income not exceeding Six Thousand Five Hundred Dollars (\$6,500.00), and

WHEREAS, resident taxpayers 65 years of age on fixed low incomes have been severely hampered in efforts to keep pace with rising inflation and shockingly increasing cost of living, and

WHEREAS, our elderly taxpayers have shouldered their share of the tax burden for the most part of their working productive lifetime and in their waning years make very little demand for governmental services, and

WHEREAS, Section 467 of the Real Property Law of the State of New York has been amended to authorize an increase in the income requirement from \$6,500.00 net income to not exceeding \$7,200.00 net income, and

WHEREAS, the increase in income eligibility for Town taxes from \$6,500.00 to \$7,200.00 will place no particular burden on the taxpaying public but will materially improve the economic ability of our senior citizens in coping with the ravages of inflation while living on fixed retirement income in their declining years, and



WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to repeal Section 40-2 (A) (1) of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster relating to tax exemption of real property owned by persons 65 years of age and over, and to enact in place thereof, the following:

"Sec. 40-2. Exceptions: application.

A. No exemption shall be granted:

(1) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceeding the date of making application for exemption exceeds the sum of seven thousand two hundred dollars (\$7,200.00). Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;"

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York and pursuant to Section 467 of the Real Property Tax Law of the State of New York, a Public Hearing on the proposed repeal of the existing Section 40-2 (A) (1) of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster, and enactment of a new Section 40-2 (A) (1) of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York. on the 17th day of October, 1977, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and Section 467 of the Real Property Tax Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of October, 1977, the said Town Board will hold a Public Hearing on the 17th day of October, 1977, at 8:30 O'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, upon the repeal of the existing Section 40-2 (A) (1), of Chapter 40, Tax Exemption, of the Code of the Town of Lancaster and the enactment of a new Section 40-2(A) (1) to replace same to read as follows:

"Sec. 40-2 Exceptions; application.

A. No exemption shall be granted:

- (1) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceeding the date of making application for exemption exceeds the sum of seven thousand two hundred dollars (\$7,200.00). Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

October 3, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~dukyx~~  
The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board has heretofore approved construction of a  
three-bay ambulance garage extension to the existing ambulance garage and Town  
Hall at 21 Central Avenue, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that sealed proposals will be received, publicly opened,  
read aloud and considered by the Town Board of the Town of Lancaster at a  
meeting of said Town Board, to be held at the Town Hall, 21 Central Avenue,  
Lancaster, New York, on the 17th day of October, 1977, at 8:45 o'clock P.M.,  
Local Time, for furnishing three (3) New Commercial Overhead Garage Doors, in  
accordance with specifications on file with the Town Clerk of the Town of  
Lancaster, and that Notice of Advertisement for Bids shall be published by  
the Town Clerk of the Town of Lancaster in the Lancaster Enterprise-Journal,  
being the official Town Newspaper and a newspaper of general circulation in the  
Town of Lancaster, on October 6, 1977, and posted according to law, and it is  
further

RESOLVED AND ORDERED, that the advertisement for bids shall be in the  
following form:

LEGAL NOTICE  
TOWN OF LANCASTER  
ADVERTISEMENT FOR BIDS  
GARAGE DOORS

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed bids will be received publicly opened, read aloud and considered by the Town Board on the 17th day of October 1977, at 8:45 o'clock P.M., Local Time, in the Council Chamber, Town Hall, 21 Central Avenue, Lancaster, New York, for furnishing Three (3) New Commercial Overhead Garage Doors, in accordance with specifications on file in the Town Clerk's office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a non-collusive bid certificate.

All bids shall be submitted, in sealed envelopes addressed to the Honorable Town Board, Town of Lancaster, 21 Central Avenue, Lancaster, New York, 14086, and shall be plainly marked on the outside with Contractor's name and the title of his bid.

The Board reserves the right to reject any or all bids or to award a contract in which in its judgment is in the best interest of the Owner.

No Bidder may withdraw his bid within thirty (30) days after the opening thereof, but may withdraw same at any time prior to the opening thereof.

ROBERT P. THILL  
Town Clerk  
Town of Lancaster, New York

October 3, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, by letter of September 13, 1977, the Planning Board of  
the Town of Lancaster has requested permission for four members to attend  
the New York Planning Federation's 39th Institute to be held at Grossingers  
October 16, 17 and 18, 1977,

NOW, THEREFORE, BE IT

RESOLVED, that four members of the Planning Board of the Town of  
Lancaster be and hereby are authorized to attend the New York Federation's  
39th Institute at Grossingers on October 16, 17 and 18, 1977, with reimbursement  
for actual and necessary expenses, not to exceed \$121.00 per person, plus  
mileage.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BERENT , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BARNHARDT TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board, by letter dated September 24, 1977, has recommended the appointment of certain individuals to the Town of Lancaster Volunteer Ambulance Corps and recommended the deletion of certain other individuals from said Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions and deletions be made to the membership of the Town of Lancaster Volunteer Ambulance Corps:

ADDITIONS

DELETIONS

Ast, Janet E.  
 Carvelli, Michael  
 Cox, Marsha  
 Cox, William R., Jr.  
 DeFries, Wende  
 Donner, Agnes  
 Mertz, Karen E.

Nowicki, Roberta  
 O'Neill, Kathleen  
 O'Neill, Robert W.  
 Snios, Donald E.  
 Sowinski, Cheri  
 Szymkowski, Ray

Miller, Michael  
 Taggart, Ruth  
 Spoth, Richard

and,

BE IT FURTHER,

RESOLVED, that the Town Clerk be and hereby is authorized and directed to take whatever action necessary with the United States Fidelity and Guaranty Company to provide Workmen's Compensation Insurance to cover the foregoing new members of the Town of Lancaster Volunteer Ambulance Corps and further to notify said United States Fidelity and Guaranty Company of the foregoing deletions to the said Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

ds\*\*

The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by  
letter dated September 17, 1977 has requested confirmation of one (1) new  
member duly elected to the Membership of the Bowmansville Volunteer Fire  
Association, Inc. and the deletion of one (1) member from the active  
roster of the Bowmansville Volunteer Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
confirms and deletes the following individuals in the Bowmansville  
Volunteer Fire Association, Inc.:

CONFIRMATIONS

Arthur Felski  
60 Summit Avenue  
Lancaster, New York 14086

DELETIONS

Thomas Marchewka  
535 Harris Hill Road  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duky~~

The resolution was thereupon unanimously adopted.

October 3, 1977



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5585 to 5640 Incl.	\$55,058.84
Special District Funds	No. 248 to 250 Incl.	\$12,173.23
Part Town Funds	No. 465 to 470 Incl.	\$ 368.88
Highway Funds	No. 1548 to 1558 Incl.	\$12,568.62
Trust & Agency Funds	No. 212 to 214 Incl.	\$ 4,472.95
Federal Revenue Sharing	No. 809 to 817 Incl.	\$ 2,312.56
Capital Fund	No. 266 to 266 Incl.	\$ 415.00

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~

The resolution was thereupon unanimously adopted.

October 3, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN METZ , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
 are hereby approved and the issuance of Building Permits be and are hereby  
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
137	Alfred Engel	5075 Transit Rd.	EXT. FR. PVT. GARAGE
138	Marrano Enter.	23 Pheasant Run	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
139	Marrano Enter.	9 Idlebrook Ct.	ER. FR. BRK. VEN. FRONT SIN. DWLG PVT. GARAGE
140	Charles Lewczyk	176 Ransom	REMOVE, REBUILD EXT. FR. SIN. DWLG
141	John Kin	807 Ransom	ER. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES  
 COUNCILMAN BERENT VOTED YES  
 COUNCILMAN BOLENDER VOTED YES  
 SUPERVISOR KEYSA VOTED YES  
 COUNCILMAN METZ VOTED YES

~~duxhx~~  
 The resolution was thereupon unanimously adopted.

October 3, 1977

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, two vacancies exist on the Board of the Town of Lancaster Youth Bureau due to the resignation of Richard Zuppelli and the disqualification of Chester Tomczak who moved from the Town of Lancaster and is no longer a Town resident, and

WHEREAS, the Executive Director of said Board has recommended the appointment of Patricia Poole and Rev. James D. Steele to fill said vacancies,

NOW, THEREFORE, BE IT

RESOLVED, that Patricia A. Poole, 40 Erie Street, Lancaster, New York and Rev. James D. Steele, 12 Embry Place, Lancaster, New York be and are hereby appointed members of the Board of the Town of Lancaster Youth Bureau for the term October 3, 1977 to May 31, 1978.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

October 3, 1977

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Federal Revenue Sharing Regulations and legal requirements of the Town Law require that the Town Budget Office conduct two (2) "Proposed Use Hearings" relative to uses of Federal Revenue Sharing Funds in order to provide residents of the community with the opportunity to present written and oral comments on the possible uses of Federal Revenue Sharing Funds, and

WHEREAS, the first of the two (2) required hearings was held at the Town Hall, 21 Central Avenue, Lancaster, New York on September 26, 1977, at 8:00 o'clock P.M., pursuant to Legal Notice duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, that the second public hearing regarding the proposed uses of Federal Revenue Sharing Funds pursuant to Federal Revenue Sharing Regulations and legal requirements of the Town Law of the State of New York, will be held by the Town Budget Office at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 24th day of October, 1977, at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING

PROPOSED USES  
OF  
FEDERAL REVENUE SHARING FUNDS

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER.

Notice is hereby given that the Town Board of the Town of Lancaster will hold a public hearing on the proposed uses of Revenue Sharing Funds at 8:00 o'clock P.M., Local Time, on October 24, 1977 in the Town Hall, 21 Central Avenue, Lancaster, New York.

Listed below are the proposed uses of Revenue Sharing Funds and a summary of the entire proposed budget. The budget, in its entirety, is on file at the Town Clerk's Office in the Town Hall and is available for public inspection from 9:00 A.M. to 5:00 P.M. on Monday through Friday.

Proposed Uses for Federal Revenue Sharing Funds

Advertising	\$ 500.
Safety Inspection	20,404.
Parks	35,202.
Playgrounds	72,278.
Debt Service	190,344.
	<u>\$318,728.</u>

Summary of Entire Proposed 1978 Budget

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Appropriated Fund Balance</u>	<u>Amount to be Raised by Taxation</u>
General Fund	\$1,556,361	\$ 762,775	\$149,500	\$ 644,086
General Fund -				
Town Outside Village	142,560	89,600	52,960	-
Federal Revenue				
Sharing Fund	318,728	189,000	129,728	-
Community Development				
Fund	150,348	150,348	-	-
Highway Funds	598,354	153,475	47,000	397,879
Lighting Districts	85,838	1,200	2,000	82,638
Fire Protection				
Districts	130,605	2,822	2,000	125,783
Sanitary Sewer Districts	124,991	-	5,300	119,691
Water Districts	261,871	101,359	600	159,912
	<u>\$3,369,656</u>	<u>\$1,450,579</u>	<u>\$389,088</u>	<u>\$1,529,989</u>

TOWN OF LANCASTER

STANLEY JAY KEYSA  
BUDGET OFFICER

October 3, 1977

and,

BE IT FURTHER,

RESOLVED, that within thirty (30) days after adoption of the 1978 Budget of the Town of Lancaster, the Budget Office be and is hereby directed to publish a statement that the Budget Summary, showing intended uses of Federal Revenue Sharing Funds, is on file at the Town Clerk's Office in the Town Hall, and is available for public inspection from 9:00 A.M. to 5:00 P.M. on Monday through Friday, and that said statement and notice be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which notice shall be in the following form:

TOWN OF LANCASTER  
NOTICE OF ADOPTION  
OF "  
1978 BUDGET  
OF THE TOWN OF LANCASTER

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER.

Notice is hereby given that the Town Board of the Town of Lancaster has adopted the 1978 Budget of the Town of Lancaster which includes uses of Federal Revenue Sharing Funds and that the Proposed Uses of 1978 Revenue Sharing Funds and a Summary of the Entire Proposed 1978 Budget of the Town of Lancaster is on file with the Town Clerk in the Town Hall and is available for public inspection from 9:00 A.M. to 5:00 P.M. on Monday through Friday.

TOWN OF LANCASTER

STANLEY JAY KEYSA  
BUDGET OFFICER

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

October 3, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Downspout Drainage Decision, Marrano Enterprises  
On September 9, 1977, the Town Engineer recommended against the use of splashblocks in residential developments. The Chairman of the Planning Committee of the Town Board was requested to verify with the Planning Consultant and the Town Engineer that this provision is enforceable under one of the ordinances of the Town of Lancaster. On October 3, 1977, the Town Engineer reported that this decision will be incorporated into the revised P.I.P. specifications of the Town of Lancaster. The Town Clerk was directed to remove this item from future agendas of the Town Board.
2. Preferential Rights, Erie-Lackawanna R.R.  
On October 3, 1977, the Supervisor informed the Town Board that negotiations are continuing for acquirement for this property.
3. Public Dedication of Townedge Water Lines  
On April 18, 1977, the Town Board adopted a resolution requesting the Erie county Water Authority to review and accept a proposal for the interconnection of an 8-inch line between Transit Road and Aurora Street as it passes through both the Townedge Apartment Complex and the proposed Countryside Subdivision.
4. Public Improvement Permit Authorization, Lancaster Industrial Park  
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer and pavement and curbs.
5. Public Improvement Permit Authorization, Old Schoolhouse Common  
On July 5, 1977, the Town Board accepted the public improvements for pavement, curbs, and storm drain. On September 6, 1977, the Town Board accepted the public improvement for water lines.
6. Public Improvement Permit Authorization, Pleasant Meadow Subdivision  
On June 20, 1977, the Town Board approved Public Improvement Permit Nos. 37, 38, 39, and 40 for water, storm drain, pavement and curbing, and retention pond for this subdivision. On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for additional water, storm drain, pavement and curbing.
7. Request Speed Evaluation, Erie Street - Former Erie R.R. tracks to Village of Lancaster East Line  
On September 20, 1977, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board's report for a traffic evaluation at this location and indicated that an investigation will be made as soon as their caseload permits.
8. Request Speed Evaluation, Ransom Road - Broadway north to Walden Ave.  
On February 7, 1977, the Regional Traffic and Safety Office recommended to Albany a reduction of the speed limit on this portion of Ransom Road from 55 mph to 45 mph. The Town is currently awaiting receipt of the official order from the N.Y.S. Dept. of Transportation.
9. Rezone Petition, Guenter H. and Eva G. Burkhardt  
On September 20, 1977, the petitioner filed with the Town Clerk an amended rezone petition limiting the proposed rezone area to the first 1,200 foot depth of the property. The legal description, however, was incorrect and the Town Clerk, by letter dated September 22, 1977, has requested a corrected legal description from the petitioner.



STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:10. Rezone Petition, 67 Sheldon, Inc.

On July 18, 1977, this matter was presented to the Town Board and referred to the Planning Board for report and recommendation. On September 6, 1977, it was referred back to the Planning Board for additional review and report.

11. Subdivision Approval, Josela Enterprises, Countryside Subdivision

On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The developer has been requested to submit revised plans in accordance with a letter from the Town Engineer dated April 22, 1977.

12. Subdivision Approval, Woodview Estates Subdivision

On May 16, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The developer has been requested to submit drainage calculations and a revised plan in accordance with the Town Engineer's letter dated May 17, 1977.

13. Traffic Signal Request, Central and Columbia Avenues

On September 27, 1977, the Chief of Police filed a traffic survey count with the Town Board and recommended against the installation of a traffic signal at this location.

14. Traffic Signal Request, Central Avenue and Kennedy Court

On September 27, 1977, the Chief of Police filed a traffic survey count with the Town Board and recommended against the installation of a traffic signal at this location.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS

665. Police Chief to Town Board -  
Transmittal of leave of absence request from Lieut. Fowler; also, request appointment of patrolman during leave of absence of Lieut. Fowler and appointment of Acting Lieut. to retain proper supervision.
666. Town Engineers to Town Board -  
Transmittal of six copies of Change Order GC-1 which is credit of \$873.00 for an omission regarding Public Works Garage.
667. Bowmansville Vol. Fire Assn. to Town Board -  
Recommendation of two new members to active roster and resignation of one member.
668. Copy of Notice from Deputy Comm. of Highways to Eng., District #2 regarding erection of signs on Bowen Road Bridge.
669. Town Clerk to Town Board -  
Resume of actions taken in response to directions and resolutions of the Town Board meeting of 9/19/77.
670. Copy of letter from Town Attorney to Town Engineers regarding increase of facilities for Water District No. 7.
671. Copy of letter from Deputy Comm., Dept. of Environ. Quality to Supervisor regarding tap in charges and issuance of building permits in connection with sewer availability.
672. Ass't. Deputy Comm., Dept. of Environ. Quality to Supervisor -  
Recommendation that the concept of the Town retaining its own connection fees in regards to the sewer system be discussed and resolved at the Board of Managers meeting to be held 9/21/77.
673. Supervisor to Town Board -  
Notification of various investments with Marine Midland and M & T Banks.
674. Copy of Certificate of Approval of Realty Subdivision Plans from the County Health Dept. regarding Randwood Subdivision.
675. Supervisor to Dir., Employ. and Train. Services, Erie County Consortium -  
Listing of projects in regards to the Emergency Jobs Program Ext. Act of 1976.
676. Copy of letter from County Executive to Governor regarding N.Y.S. Operation & Maintenance O & M Aid for Sewage Treatment Plants.
677. Highway Employees to Supervisor -  
Request that contract with Lakeside Laundry Co. for cleaning services be terminated with transmittal of employees' petition concurring to the above.

Attorney  
Police & Safety

Highway Supt.

R & F

R & F

R & F

Highway Supt.

Sewer Comm.

Sewer Comm.

R & F

Supervisor

Supervisor

Sewer Comm.

Highway Supt.  
R & F

678. Town Engineers to Town Board -  
Transmittal of plan showing recommended locations of seven hydrants for Warner Road and Pleasant View with notification that the County Water Authority requires a request from the Town Board for this installation along with the map.
679. Sertoma Club of Depew-Lancaster to Supervisor -  
Notification of award given to the Lancaster Vol. Ambulance Corps.
680. Highway Supt. to Town Board -  
Transmittal of various communications regarding present radio system and recommendation of a meeting to discuss the matter.
681. Town Engineers to Town Board -  
Notification of installation of various hydrants in the Town.
682. Copy of an Employer Information Letter regarding re-opening of 20 and 25 year retirement plans to certain police and firemen from the Policemen's and Firemen's Retirement System.
683. Copy of letter from County Div. of Planning giving notice of a meeting to be held 10/31/77 in East Aurora, N.Y. regarding "Comprehensive Planning - Is it Working?"
684. Chair., Ambulance Board to Town Board -  
Recommendation that 13 members be added to active roster of LVAC and deletion of three (3) members.
685. Highway Supt. to Town Clerk -  
Transmittal of specifications for a 10,000 GVW chassis with dump body.
686. Highway Supt. to Town Board -  
Request transfer of funds in the amount of \$1,200. to Acct. #5010.4.
687. Highway Supt. to Town Board -  
Request transfer of funds in the amount of \$6,000. to Acct. #5132.4.
688. Town Clerk to Town Board -  
Transmittal of P.I.P. Nos. 46 and 47 regarding Old Schoolhouse Common Subdivision.
689. Police Chief to Town Board -  
Transmittal of Information Report regarding accident involving police vehicle.
690. Copy of the September, 1977 Report of the Building Inspector.

Four Fire Cos.

R & F

R & F

Four Fire Cos.

Police Chief

Planning Comm.

R & F

Highway Supt.

R & F

Supervisor

Supervisor

R & F

R & F

R & F

COMMUNICATIONS CONT'D.:DISPOSITION

- |   |  |
|---|--|
| 691. Police Chief to Town Board -<br>Transmittal of Information Report regarding traffic and radar speed checks at the intersection of Central Ave. and Kennedy Ct. and Central and Columbia Avenues. | R & F<br><u>Police &amp; Safety Comm.</u><br>_____<br>_____<br>_____ |
| 692. Thill-Demerly to Town Clerk -<br>Quotation on cost of Flood Insurance for the Broadway Library - 40¢ per \$100.00.   | Engineers<br><u>Insurance Comm.</u><br>_____<br>_____<br>_____       |
| 693. Richard Zuppelli to Youth Bureau -<br>Notification of resignation as member effective 5/20/77.   | R & F<br>_____<br>_____<br>_____                                     |
| 694. Chair., Youth Bureau to Supervisor -<br>Recommendation of two new members to fill vacancies created by the resignation of Chester Tomczak and Richard Zuppelli.                                  | Human Services Comm.<br>_____<br>_____<br>_____                      |
| 695. Memo from N.Y.S. Dept. of Environ. Conser. transmitting Departmental Permit issued to ECSD No. 4.  | R & F<br>_____<br>_____<br>_____                                     |
| 696. Town Attorney to Town Board -<br>Transmittal of proposed Agreement regarding installation of sidewalks and street lights by subdividers.   | R & F<br>_____<br>_____<br>_____                                     |
| 697. Copy of letter from Town Attorney to Supervisor, Town of Alden regarding additional list of properties to be added to 1978 Special District Roll.  | R & F<br>_____<br>_____<br>_____                                     |
| 698. Ex. Dir., Depew-Lancaster Boys' Club, Inc. to Town Clerk -<br>Transmittal of nine copies of the 1978 operating budget for the Junior Citizens Club.  | Budget Comm.<br>_____<br>_____<br>_____                              |
| 699. Supervisor to Town Clerk -<br>Transmittal of the 1978 Budget Officers Tentative Budget.  | R & F<br>_____<br>_____<br>_____                                     |
| 700. Leg. Norman Wolf to Supervisor -<br>Notification of support in correcting the inequity regarding ECSD No. 4, Tap-in charges.   | R & F<br>_____<br>_____<br>_____                                     |
| 701. Copy of letter from Supervisor to Erie & Nia. Reg. Planning Board regarding HUD Project NY-06-0010-005, Lancaster Court III.   | Planning Board<br><u>R &amp; F</u><br>_____<br>_____<br>_____        |
| 702. Copy of letter from Supervisor to Erie & Nia. Reg. Planning Board regarding HUD Project NY-06-0010-011, Lancaster Court I.   | Planning Board<br><u>R &amp; F</u><br>_____<br>_____<br>_____        |
| 703. Copy of letter from N.Y.S. Comm. of Correction to Police Chief listing recommendations regarding Town of Lancaster lock-up.  | R & F<br>_____<br>_____<br>_____                                     |

ADJOURNMENT:

ON MOTION OF SUPERVISOR KEYSA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:55 P.M. out of respect to:

Louis R. Wenzka

Thomas A. Eckert

Max R. Haungs

Signed by

*Robert P. Thill*

Robert P. Thill, Town Clerk